

AGENDA

Nevada State Emergency Response Commission Funding Committee Meeting

Thursday, June 15 – 10:30 a.m.
Professional Engineers & Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada

Committee Members: Richard Brenner-Chair, Susan Crowley, Larry Farr, Stacey Giomi and John Helmreich

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. OLD BUSINESS

- A. *Approval of the April 6, 2006 meeting minutes

IV. NEW BUSINESS

- A. *Discussion/Review/Recommendation of fiscal year 2007 United We Stand grant applications
- B. * Discussion/Recommendation regarding possible revision to use of SERC grant money to include, but not limited to, payment of LEPC chair salaries
- C. Report of fiscal year/program audit of Esmeralda county performed by SERC staff

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before June 12, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.